2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751072

FILED Aug 27, 2007 Secretary of State

Entity Name: PINEWOOD TOWNHOUSE ASSOCIATION #2, INC.

Current Principal Place of Business: New Principal Place of Business:

5570 NW LIGON CIRCLE 1904 HAVANA AVE.

PORT SAINT LUCIE, FL 34983 FORT PIERCE,, FL 34954

Current Mailing Address: New Mailing Address:

P.O. BOX 651432 VERO BEACH, FL 32965

FEI Number: 59-2127926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, PHILLIPE PINEWOOD TOWNHOUSE ASSOCIATION II

5570 LIGON ČIRCLE 1055 13TH ST. SW

PORT SAINT LUCIE, FL 34983 US VERO BEACH, FL 34954 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BI 08/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:ALEXANDER, PHILLIPEName:INGRAM, BARBARAAddress:5570 LIGON CIRCLEAddress:P.O. BOX 651432

City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: VERO BEACH, FL 32965 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA INGRAM PD 08/27/2007